

MEETING AGENDA



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, January 24, 2019

LOCATION Guelph Civic Museum

TIME **5:30 pm**

CHAIR Shannon Coles

ITEM #	DESCRIPTION
1	Adoption of Agenda
2	Adoption of minutes of meeting on November 29, 2018
3	Business arising from the minutes
4	Manager's report
5	Commemoration Committee report - In the Footsteps of John Galt Tour
6	Community Connections Committee report - No report
7	Fundraising Committee report - Febulous!
8	New Business - Welcome New Advisory Committee Members - Election of Executive Committee - Advisory Committee Terms of Reference - Confidentiality Agreement - Strategic Operations Plan and 2019 Work Plan - Committee Structure for 2019 - February Meeting
9	Adjournment

NEXT COMMITTEE MEETING: MARCH 28, 2019
GUELPH CIVIC MUSEUM